



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGN EDGE CAMBRIDGE LIMITED**

Company Number: **03280869**

Date of this return: **20/11/2012**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
CB24 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASDAIR MAX PAUL**

Surname: **BARNETT**

Former names:

Service Address: **279 CHERRY HINTON ROAD
CAMBRIDGE
CB1 4DB**

Company Director **1**

Type: **Person**

Full forename(s): **ALASDAIR MAX PAUL**

Surname: **BARNETT**

Former names:

Service Address: **279 CHERRY HINTON ROAD
CAMBRIDGE
CB1 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE STANLEY**

Surname: **HUTCHISON**

Former names:

Service Address: **307 HIGH STREET
COTTENHAM
CAMBRIDGE
CB4 4TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MAX PAUL BARNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRUCE STANLEY HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.